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2 BIRNEY, LLP

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9 Attorneys for Defendants

10 HOLLISTER, INC. (plan administrator), SAMUEL  
BRILLIANT (plan trustee), JAMES J.

11 McCORMACK (plan trustee), JAMES A.

12 KARLOVSKY (plan trustee), RICHARD T.

13 ZWIRNER (plan trustee), MICHAEL C. WINN  
(plan trustee), LORETTA L. STEMPINSKI (plan

14 trustee), DONNA J. MATSON (plan trustee),

15 ALAN F. HERBERT (plan trustee), HOLLISTER

16 EMPLOYEE SHARE OWNERSHIP TRUST (the  
EIAP), THE FIRM OF JOHN DICKINSON

17 SCHNEIDER, INC. (de facto fiduciary)

18 UNITED STATES DISTRICT COURT

19 EASTERN DISTRICT OF CALIFORNIA

20 KATHLEEN ELLIS,

21 Plaintiff,

22 v.

23 HOLLISTER, INC., et al.,

24 Defendants.

Case No. S-05-559 LKK/GGH

**STIPULATION AND ORDER  
REGARDING CONTINUANCE OF  
FILING DATES FOR FIRST AMENDED  
COMPLAINT**

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1 IT IS HEREBY STIPULATED by and between the parties hereto through their respective  
2 counsel that Defendants above named may have up to and including June 30, 2006 within which  
3 to file their answer to Plaintiff's complaint.

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5 DATED: May \_\_\_\_, 2006

WILCOXEN, CALLAHAN,  
MONTGOMERY & DEACON

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7 BY: SIGNATURE ON ORIGINAL  
8 DANIEL E. WILCOXEN, ESQ.  
ATTORNEYS FOR PLAINTIFFS

9  
10 DATED: May \_\_\_\_, 2006

PORTER, SCOTT, WEIBERG &  
DELEHANT

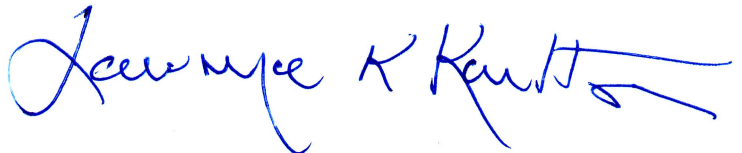
11  
12 BY: SIGNATURE ON ORIGINAL  
13 MARTIN N. JENSEN, ESQ.  
ATTORNEYS FOR PLAINTIFFS

14  
15 DATED: May \_\_\_\_, 2006

WILKE, FLEURY, HOFFELT,  
GOULD & BIRNEY, LLP

16  
17 BY: SIGNATURE ON ORIGINAL  
18 WILLIAM A. GOULD, JR., ESQ.  
ATTORNEYS FOR DEFENDANTS

19  
20 IT IS SO ORDERED:

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23 JUDGE OF THE UNITED STATES  
DISTRICT COURT, EASTERN DISTRICT  
24 OF CALIFORNIA

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